ORIGINAL

EDWARD H. KUBO, JR. #2499 United States Attorney District of Hawaii

LODGED

AMA 1 0 2007 (070 G/M

CLERK, U.S. DISTRICT COURT DISTRICT OF HAWAII

LESLIE E. OSBORNE, JR. #3740
Assistant U.S. Attorney
Room 6100, PJKK Federal Building
300 Ala Moana Blvd., Box 50183
Honolulu, Hawaii 96850
Telephone: (808) 541-2850

Facsimile: (808) 541-2958

E-mail: Les.Osborne@usdoj.gov

Attorneys for Plaintiff UNITED STATES OF AMERICA

FILED IN THE UNITED STATES DISTRICT COURT DISTRICT OF HAWAII

AUG 13 2007

t c'clock and 0 m/o M.
SUE BEITIA, CLEHK

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

)	CR. NO. 02-00225 DAE
)	•.
)	STIPULATION AND ORDER;
)	EXHIBIT "1"
)	
)	
)	
)	Trial Date: August 14, 2007
)	Judge: David Alan Ezra
)	
)	
)))))))

STIPULATION

IT IS STIPULATED by and between the parties to this trial that Exhibit "1" to this stipulation lists exhibits that are official business records of Bank of the Orient fka Bank of Honolulu, made at or near the time of the event recorded and kept in the course of the regularly conducted business of Bank of the Orient fka Bank of Honolulu pursuant to their normal business activity and meet the requirements of admissibility set forth in Rule 803(6), Federal Rules of Evidence.

The defendant reserves the right to raise any other objections to these exhibits other than foundation.

DATED: 8/10/07 , at Honolulu, Hawaii.

EDWARD H. KUBO, JR. United States Attorney District of Hawaii

B√

LESIAE E. OSBORNE, JR. Assistant U.S. Attorney

Musik

HOWARD T. CHANG

Attorney for Defendant

ANDY S.S. YIP

HOWARD K.K. LUKE

Attorney for Defendant

BRENDA M.O. CHUNG

ORDER

This Stipulation is accepted and the Court orders all of the exhibits described in Exhibit "1" admitted into evidence as business records of Bank of the Orient fka Bank of Honolulu.

DATED: AUG 15 ZUÜl

at Honolulu, Hawaii.

DAVID A. EZRA

United States District Judge